

**LAND AUTHORITY GOVERNING BOARD  
AGENDA ITEM SUMMARY**

**Meeting Date:** February 16, 2005

**Bulk Item:** Yes ☐ No ☒

**Department:** Land Authority

**Agenda Item Wording:** Approval of minutes for the January 19, 2005 meeting.

**Item Background:** None.

**Advisory Committee Action:** N/A

**Previous Governing Board Action:** None.

**Contract/Agreement Changes:** N/A

**Staff Recommendation:** Approval.

**Total Cost:** \$ \_\_\_\_\_

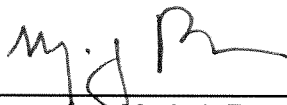
**Budgeted:** Yes ☐ No ☐.

**Cost to Land Authority:** \$ \_\_\_\_\_

**Source of Funds:** \_\_\_\_\_.

**Approved By:** Attorney \_\_\_\_\_ County Land Steward \_\_\_\_\_.

**Executive Director Approval:** \_\_\_\_\_



Mark J. Rosch

**Documentation:** Included: ☒

To Follow: ☐

Not Required: ☐.

**Disposition:** \_\_\_\_\_

Agenda Item \_\_\_\_\_

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

January 19, 2005 Meeting Minutes

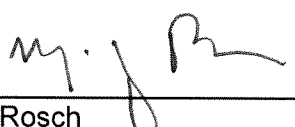
The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, January 19, 2005 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Chairman David Rice called the meeting to order at 10:08 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Sonny McCoy, Commissioner Murray Nelson, Commissioner George Neugent, and Mayor Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was approval of minutes for the December 15, 2004 meeting. Commissioner Nelson said he was incorrectly identified in the second paragraph as the party who seconded the motion to select a chairman and vice chairman, when in fact it was Commissioner McCoy who seconded the motion. A motion was made by Mayor Spehar and seconded by Commissioner Nelson to approve the minutes with the correction to the second paragraph. There being no objections, the motion carried (5/0).

The next item was a presentation on the Land Authority's affordable housing program. Mr. Rosch addressed the Board and gave the presentation. The Board then discussed the presentation. Bill Loewy, representing Habitat for Humanity of Key West and Lower Florida Keys, addressed the Board.

There being no further business, the meeting was adjourned at 10:49 AM.

Minutes prepared by:

  
\_\_\_\_\_  
Mark J. Rosch  
Executive Director

Approved by the Board on: \_\_\_\_\_